Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/05/2012**

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Company Name:	**AA HEATHROW CARS LTD**
Company Number:	**06434425**
Date of this return:	**22/11/2011**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**266 HIGH STREET** **HARLINGTON** **MIDDLESEX** **UB3 5DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GULPARY**

Surname: **SHAH**

Former names:

Service Address: **43 IMPERIAL ROAD**
BEDFONT
MIDDLESEX
TW14 8AF

Company Director 1

Type: **Person**

Full forename(s): **SAYED ZAKER**

Surname: **SHAH**

Former names:

Service Address: **43 IMPERIAL ROAD**
HOUNSLOW
MIDDLESEX
TW14 8AE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH DIRECTOR HAS ONE SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **SAYED ZAKER SHSH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.